

Transportation Management Center Pooled Fund Study 2009 Annual Meeting, May 19-20, 2009

**M Resort
12300 Las Vegas Blvd. S
Henderson, Nevada 89044
Room: Marche 2 & 3**

Agenda

Monday, May 18

- 05:30 PM Group Dinner (Optional) *
- Meet at hotel lobby at 5:15 PM

Tuesday, May 19

- 08:00 AM Breakfast (Room: Marche 1)
- 08:30 AM Introductions, Welcome, & Opening Remarks (Cathy McGhee, Virginia DOT and Jim McGee, Nebraska DOR)
- Welcome and Opening Remarks
 - Raj Ghaman and Tom Granda – TMC PFS Administrators, FHWA
 - Introduction of new members and first time participants (Raj Ghaman, FHWA)
 - Review of Agenda (Cathy McGhee, Virginia DOT)
 - Lunch and miscellaneous arrangements (Jeff Benson, URS)
- 09:00 AM Presentation – Preliminary Results of Requirements for TMC Human Factors Design Guidelines (John Campbell, Battelle)
- 09:30 AM Presentation – Preliminary Results of Driver Use of En-Route Real-Time Travel Time Information (Tom Granda, FHWA for Neil Lerner, Westat)
- 10:00 AM Break
- 10:20 AM Status Report on Other Current and Future Projects (Ming-Shiun Lee, URS)
- 10:30 AM FHWA Office of Operations Report (Jimmy Chu, FHWA)
- 10:50 AM FHWA Safety R&D Program Report (Tom Granda, FHWA)
- 11:10 AM Status Report and Feedback on FHWA Programs (Raj Ghaman, FHWA)

- 11:30 AM Membership and Financial Status Updates (Raj Ghaman/Tom Granda, FHWA)
- 12:00 PM Lunch (Room: Marche 1)
- 01:00 PM Roundtable Discussion (All)
- 02:30 PM Review and Discuss Proposed Projects (Co-chairs)
- Review project selection process
 - Review previous project selection results
 - Review and discuss project proposals
 - Identify and discuss any new projects not previously presented to members
 - Identify potential changes and issues to consider
- 03:30 PM Break
- 03:50 PM Discuss and Prioritize Potential Projects (Co-chairs)
- Continue project discussion
 - 1st round project prioritization
 - Review and discuss results of project prioritization
 - Review and revise project proposals based on members comments
 - 2nd round project prioritization
 - Review results of project prioritization
- 04:50 PM Review Day 2 Agenda (Co-chairs)
- 05:00 PM Adjourn for Day
- 06:00 PM Dinner & Evening Entertainment (Optional) *
- M Resort Studio B Buffet
 - Meet at hotel lobby at 6:00 PM

Wednesday, May 20

- 08:00 AM Breakfast (Room: Marche 1)
- 08:30 AM New Project Selection (Co-chairs)
- Review and discuss results of project prioritization
 - Select new projects for 2009/2010
 - Review and revise project proposals based on members comments
 - Identify project champions
 - Identify project team members
- 09:30 AM Remaining TMC PFS Activities for 2009/2010 (Co-chairs)
- Discuss date and location for next annual meeting
 - Discuss date and agenda for next quarterly conference call
 - Distribute vouchers to invitational travelers (Ming-Shiun Lee)

▪ TMC Tour & Logistics

09:50 AM	Break
10:20 AM	Departure for the FAST TMC Tour *
10:50 AM	Tour of the FAST TMC, Presentations, Lunch, Discussion
02:30 PM	Adjourn, Return to Hotel *

* Transportation will be provided.

** Dress apparel is business casual.